

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, January 23, 2013 - Tuesday, January 29, 2013**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, JANUARY 24, 2013

PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 24	(1) • FY13 Staffing update: Police and Corrections (Frag)	Update
	(2) • Update - Commission on Juvenile Justice (Frag)	Update
	(3) • Update - Office of Consumer Protection (Frag)	Update

MONDAY, JANUARY 28, 2013

ED	9:30 AM - 7CHR <i>To be broadcast at a time to be determined</i>	
Jan 28	(1) • Supplemental appropriation - MCPS - \$7,267,938 for Title I, Part A Program (McGuire)	Recommended approval
	(2) • Supplemental appropriation - MCPS - \$1,100,000 for artificial turf playing field at Wootton High School (McGuire)	Recommended approval
T&E	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Jan 28	(1) • Bill 41-12 , Streets and Roads - Roadside Trees - Protections (Faden/Mihill)	Worksession
	(2) • Bill 35-12 , Trees - Tree Canopy Conservation (Faden/Mihill)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
PHED/GO	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 28	(1) • Bill 36-12 , Taxation - Hotel/Motel Tax - Use of Revenues (Faden/Sesker)	Recommended enactment
GO	2:30 PM - 7CHR <i>To be broadcast at a time to be determined</i>	
Jan 28	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(2) • Spending Affordability Guidelines for the FY14 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval
PHED	2:30 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Jan 28	(1) • Bill 40-12 , Economic Development - Green Organization Supplements (Mihill)	Worksession
	(2) • Quarterly status report on economic development (Sesker)	Discussion

TUESDAY, JANUARY 29, 2013

	12:30 Lunch Meeting with Congressman Sarbanes (6th floor Council Conference Room)	Meeting held

TUESDAY, JANUARY 29, 2013

RES/ORD	SUBJECT	ACTION
	1:30 INVOCATION - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	(2) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY14 Operating Budget (Sesker) <i>GO Committee worksession tentatively scheduled for 2/4/13.</i>	PH held; record open until COB 1/30/13
	(3) 1:30 PUBLIC HEARING - Amendment to County Government's FY13-18 Capital Improvements Program, Department of General Services - Silver Spring Redevelopment Project for American Film Institute's Silver Theatre (Sesker) <i>PHED Committee worksession tentatively scheduled for 2/4/13.</i>	PH held; record open until COB 1/30/13
	(4) 1:30 PUBLIC HEARING - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$1,000,000 for Food Services Enterprise Fund (Source: federal and state funds) (McGuire) <i>ED Committee worksession tentatively scheduled for 1/31/13.</i>	PH held; record open until COB 1/29/13
17-656	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$7,267,938 for Title I, Part A Program (Source: federal funds) (McGuire) <i>ED Committee recommendations will be available 1/28/13.</i>	Held PH; record closed. Adopted (8y; HR a)
	2:00 PRESENTATION - Proclamation recognizing Poverty in America Awareness Month, by Councilmember Ervin	Proclamation presented
	2:05 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes (6) The Council is seeking applicants for the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust - <i>application deadline is 2/13/13</i> (7) The Council is seeking applicants for the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney - <i>application deadline extended to 2/4/13</i>	Announced
	(8) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 14, 15, and 17, 2013	Approved (8y; HR a)
	(9) 2:10 CONSENT CALENDAR	Approved (8y; HR a)

TUESDAY, JANUARY 29, 2013

RES/ORD	SUBJECT	ACTION
	<p align="center">A. Introduction - Resolution to authorize Advance Taking - Century Boulevard Extension (Orlin)</p> <p align="center"><i>T&E Committee worksession tentatively scheduled for 2/4/13.</i></p>	Introduced
	<p align="center">B. Introduction - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$7,500,000 for the Silver Spring Transit Center (Source of Funds: GO Bonds) (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 2/12/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Introduction - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$13,895,000 for bus replacement for Ride On Bus Fleet (Source of Funds: Short-Term Financing) (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 2/12/13 at 1:30 pm.</i></p>	Introduced
	2:15 DISTRICT COUNCIL SESSION	
	<p>(10) A. Announcement - The public hearing on the Chevy Chase Lake Sector Plan is scheduled for 3/5/13 at 1:30 pm. (Michaelson)</p>	Announced
	<p align="center">2:20 COG REPORTS - Updates from Councilmembers serving on Council of Governments</p>	Received reports
	2:30 ADJOURN	

y=yes; a=absent